

March 8, 2018

The meeting was called to order at 5:05 p.m. by Mayor Hertzberg who issued the formal statement in compliance with the provisions of the Open Public Meetings Act, Chapter 231, P.L.

Roll call was taken and present were: Mayor Hertzberg, Deputy Mayor Quinn, Councilman Gibbs, Councilwoman Whilesmith, Township Attorney Angelo Bolcato, Chief Financial Officer Sam Rome and Township Clerk Kate Chambers. Township Manager William Close, and Councilman Murphy were absent

**Open Public Meetings Act- Executive Session:**

On motion by Councilman Gibbs, seconded by Deputy Mayor Quinn, and unanimously carried, the following resolution was duly adopted:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Sparta, County of Sussex, State of New Jersey, as follows:

1. The public shall be excluded from discussion of an action upon the hereinafter-specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
  - a. Litigation
3. It is anticipated at this time that the above stated subject matter will be made public when deemed appropriate.
4. This resolution shall take effect immediately.

On motion by Deputy Mayor Quinn, seconded by Councilwoman Whilesmith and unanimously carried, Council reconvened into public session at 5:16 p.m.

**Salute to the Flag:**

Mayor Hertzberg led the assembly in a salute to the flag.

**Glen Lake Special Assessment/Litigation**

Mayor Hertzberg stated that a decision had been made to have the Township Attorney file an appeal for the Glen Lake Special Assessment litigation. He stated that Council needed more time to review the information and judgment in order to have further discussions. Mayor Hertzberg stated that there were legal ramifications and time constraints that needed to be followed in order to keep all of the Township's options open.

On motion by Mayor Hertzberg, seconded by Deputy Mayor Quinn and unanimously carried, permission was granted for the Township Attorney to file an appeal of the Glen Lake Special Assessment litigation.

**Adjournment:**

No one else wished to be heard and no further business was brought up, motion was made by Councilman Gibbs, seconded by Councilwoman Whilesmith and unanimously carried to adjourn at 5:18 p.m.

Respectfully Submitted,

Kate Chambers, RMC  
Municipal Clerk